IN THE BOARD OF SUPERVISORS

COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

		day	, 2014
PRESENT: Supervisors			
ABSENT:			
APPROVAL OF A RESOLUTION HEALTH AGENCY DIRECTOR BEHALF RESPECTIVE TO THE	R OR HIS DESIGNE	E TO ACT ON TH ALTH FACILITIES	E COUNTY'S
The following resolution is	hereby offered and r	ead:	
WHEREAS, the Board of Sand signed a grant agreement fr ("CHFFA") on July 8 th , 2014 ir Department; and	om the California He	ealth Facilities Fin	ancing Authority
WHEREAS, the grantor ha	s requested a resolu	tion by the Board;	
NOW, THEREFORE, BE Supervisors of the County of San			•
	. The Board accepts a grant agreement dated July 8 th , 2014 in the amount of \$67,377 from the CHFFA and agrees to comply with its conditions.		
The Board delegates auth act on the County's beha documents, forms, reports	If respective to the	CHFFA grant and	d to sign related
Actions taken prior to the resolution shall be included		therance of the p	ourposes of this
Upon motion of Supervisor		, seconded	by Supervisor
, and on th	e following roll call vo	ote, to-wit:	
AYES.			

	NOES:	
	ABSENT:	
	ABSTAINING:	
	The foregoing resolution is hereby adop	pted:
	ATTEST:	Chairperson of the Board of Supervisors
	Clerk of the Board of Supervisors	
[SEAL	-]	
	APPROVED AS TO FORM AND LEGA	AL EFFECT:
	Rita L. Neal County Counsel By:	
	Deputy County Counsel	
	Date: September 15, 2014	
	STATE OF CALIFORNIA, County of San Luis Obispo,)) ss.)
	California, do hereby certify the foregoir	, County Clerk and ex-officiond for the County of San Luis Obispo, State of ing to be a full, true and correct copy of an order the same appears spread upon their minute
	WITNESS my hand and the sealday of	al of said Board of Supervisors, affixed this , 2014
	(SEAL)	County Clerk and Ex-Officio Clerk of the Board of Supervisors
		By Deputy Clerk.